PUBLIC NOTICE is hereby given that:

A regular meeting of Executive Council will be held in Port Alberni at 8 a.m. on July 6, 2018 at the Barclay Best Western Hotel – 4277 Stamp Avenue.

The Proposed Agenda follows.
1. Call to Order at 10:00 am ................................................................. Robert Dennis
2. Agenda (Motion) .............................................................................. Robert Dennis
   a) Additions, Deletions, Modifications
3. In-Camera Items ............................................................................ All
   a) Legal Report (Approx. 1 hour) ...................................................... Rob Botterell
      i. Land Interests for Kwispaa LNG (Decision)
   b) 5,000 to 50-year-old (Decision) .................................................. Connie Waddell
   c) PAPA MOU (Decision) ............................................................... Trevor Cootes
   d) Timed item HR Personal Matter .................................................. Lisa Glowacki
4. Minutes of Previous Meetings (FYI) ................................................ All
   a) May 28, 2018
   b) June 6, 2018
5. Summary Of Motions (FYI)
6. Declarations (Standing Item) .......................................................... All
   a) Gifts Above $50
   b) Conflicts of Interest
7. Delegations and Presentations
   a) Citizen Concern (Timed Item) ...................................................... Clifford Nookemus
   b) Cultural Support Healer Update .............................................. Sheila Charles/ Margaret Eaton
8. Old Business
   a) Political Strategy Monthly Update .............................................. Elizabeth Cull
   b) People’s Assembly (Decision) ..................................................... Robert Dennis
9. New Business
   a) Port Desire Property (Discussion) .............................................. Connie Waddell
   b) Distribution Administration Policy (Decision) .............................. Connie Waddell
   c) Kiixin Feasibility Study (Decision) ............................................ Trevor Cootes
   d) Pre-Approval of contracts (Decision) ......................................... Trudy Warner
10. Financials
    a) April and May Financials (Motion to Receive) ............................ Connie Waddell
11. Staff Reports
    a) Executive Director June Report (FYI) ........................................ Trudy Warner
12. Council Reports
    a) June Council Reports (Motion to Receive)
13. Ha’wiih Council Reports
    a) Ha’wiih Council Report (FYI) ................................................... Tliishin (Derek Peters)
14. Late Business
15. Administrative Matters
    a) Next Meeting August .............................................................. All
16. Adjourn